

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday June 1, 2016 at 7:00 P.M. in CONFERENCE ROOM #G46, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin. ALL MEETING MATERIALS ARE AVAILABLE ONLINE @ www.co.dodge.wi.us.

The Agenda for the Meeting is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Certification of Public Notice**
4. **Consideration to Deviate from the Agenda if Needed**
5. **Approval of Minutes of the *May 4, 2016* meeting**
6. **Public Forum:**
7. **Board Action:**
 - A. Consider, discuss and take action on the Abolishment of the Community Options Program Committee.
8. **Report/Discussion:**
 - A. Music & Memory Program Presentation
 - B. Netsmart myEvolv
 - C. Family Care 2.0
 - D. Update of Director Recruitment
 - E. Update of Support Staff Reporting Structure
 - F. Discussion on date and time of next Public Budget Hearing
9. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Mr. Kamps:**
 1. Review of April 2016 expenditures & revenues.

B. Community Support Services Division – Ms. Drays:

1. Program Statistics:
2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments
3. Adult Protective Services Information:
4. Public Health Information:
 - a. Superior Shipyard Lead Response Situation Report

C. Clinical & Family Services Division – Ms. Schultz:

2. Program Statistics:
 - a. Out of Home Costs
 - b. Child Protective Services Program Presentation – Mark Bebel & Lisa Grycowski
 - c. Update and additional information on after-hours crisis contract with Northwest Connections
 - d. Recognition of DCHS&HD employees reaching 25 years of employment

10. **Next Meeting Date:** July 6, 2016 @ 7:00 p.m. - Admin Room # G52

11. **Adjourn**

Strive not to be a success, but rather to be of value.

– Albert Einstein

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) – 386-3501, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the Henry Dodge Office Building located at 199 County Road DF, Juneau, WI 53039.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 26 2016

DODGE COUNTY, WIS.

8:23 a.m.
Sm